

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
EASTERN DIVISION

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UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	MC-12-0080 (DLI)
	)	
ANY AND ALL FUNDS ON DEPOSIT IN	)	
TD BANK ACCOUNT xxxxx6510,	)	
LOCATED IN BROOKLYN, NY, HELD IN	)	
THE NAME OF TJ DISCOUNT AUTO	)	
WAREHOUSE, INC. UP TO AND	)	
INCLUDING THE SUM OF	)	
\$1,017,932.80, AND ALL PROCEEDS	)	
TRACEABLE THERETO,	)	
	)	
Defendant <u>In Rem</u> .	)	

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DECLARATION OF PUBLICATION

According to my review of the electronic database maintained by the Department of Justice, the attached notice of Civil Forfeiture was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on February 14, 2012 and ending on March 14, 2012 as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Certain Admiralty and Maritime Claims and Asset Forfeiture Actions, and evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct. Executed on March 15, 2012.

Maritza Arroyo  
Maritza Arroyo  
FSA Paralegal

Attachment 1

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: MC-12-0080; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

Any and all funds on deposit in TD Bank account xxxxx6510, located in Brooklyn, New York, held in the name of TJM Discount Auto Warehouse, Inc. up to and including the sum of \$477,380.51 (12-IRS-000202) which was seized on or about November 28, 2011 at 211 Montague Street, located in Brooklyn, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and copies of each served upon Assistant United States Attorney Brian Morris, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



### Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between February 14, 2012 and March 14, 2012. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Any and all funds on deposit in TD Bank AccountNo. xxxxx6510, located in Brooklyn, NY

Court Case No: MC-12-0080  
 For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	02/14/2012	24.0	Verified
2	02/15/2012	24.0	Verified
3	02/16/2012	24.0	Verified
4	02/17/2012	24.0	Verified
5	02/18/2012	24.0	Verified
6	02/19/2012	24.0	Verified
7	02/20/2012	24.0	Verified
8	02/21/2012	24.0	Verified
9	02/22/2012	24.0	Verified
10	02/23/2012	24.0	Verified
11	02/24/2012	24.0	Verified
12	02/25/2012	24.0	Verified
13	02/26/2012	24.0	Verified
14	02/27/2012	24.0	Verified
15	02/28/2012	24.0	Verified
16	02/29/2012	24.0	Verified
17	03/01/2012	24.0	Verified
18	03/02/2012	24.0	Verified
19	03/03/2012	24.0	Verified
20	03/04/2012	24.0	Verified
21	03/05/2012	24.0	Verified
22	03/06/2012	24.0	Verified
23	03/07/2012	23.4	Verified
24	03/08/2012	24.0	Verified
25	03/09/2012	24.0	Verified
26	03/10/2012	24.0	Verified
27	03/11/2012	24.0	Verified
28	03/12/2012	24.0	Verified
29	03/13/2012	24.0	Verified
30	03/14/2012	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.